

NORTH DAKOTA RACING COMMISSION

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NDRC Meeting
State Capitol Building, Peace Garden Room
600 East Boulevard Avenue, Bismarck, ND
Friday, May 31, 2019 – 10:30 a.m. (Central Time)

Minutes

<u>Present:</u> Commissioner Tim Kreidt, Commissioner John Hanson, Legal Counsel Allyson Hicks, Jack Schulz, and Administrative Officer Gail Allensworth

By Phone: Chairman Mary Ann Durick, and Commissioner Dave Piepkorn

Not Present: Commissioner Shane Martin

Others Present: Mike Schmitz, John Bubel, Scott Horst, and L. J. Harsche

Call to Order: Acting Chair Tim Kreidt called the meeting to order at 10:30 a.m.

AGENDA

- 1. Approval of Minutes May 24, 2019 Meeting
- 2. <u>Live Race Date Request for 2019</u> HRND (ND Horse Park)
- 3. No other business to come before the Commission
- 4. Adjournment

1. Approval of Minutes – May 24, 2019 Meeting

Previously, all Commissioners had received a copy of the minutes to review.

<u>A motion was made</u> by Commissioner Hanson and seconded by Chairman Durick to accept the minutes of May 24, 2019 as presented. All Commissioners voted aye and hearing no negative vote the motion passed.

2. <u>Live Race Date Request for 2019</u> – HRND (ND Horse Park)

Director Jack Schulz issued a statement regarding the amended application from Horse Race North Dakota and recommended revoking the 2019 license based on the information contained in the amended application and NDAC 69.5-01-05-09(3) and (9).

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<u>A motion was made</u> by Chairman Durick and seconded by Commissioner Hanson to revoke the 2019 license for Horse Race North Dakota (ND Horse Park) based on the information contained in the amended application and NDAC 69.5-01-05-09(3) and (9). Durick -Y, Hanson -Y, Kreidt -Y, and Piepkorn – N. Motion passed.

3. No other business to come before the Commission

4. Adjournment

<u>A motion was made</u> by Commissioner Hanson and seconded by Chairman Durick to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

Meeting was adjourned at 11:15 am.